



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**XBL42T80**

*Company Name:* **VRAITCH LTD**

*Company Number:* **05371535**

*Date of this return:* **22/02/2011**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **26 CENTRAL AVENUE  
COVENTRY  
CV2 4DP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

122 MANFIELD AVENUE  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV2 2HN

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RAVINDER SINGH**

*Surname:* **VRAITCH**

*Former names:*

*Service Address:* **8 ELLIS PARK DRIVE  
COVENTRY  
WEST MIDLANDS  
CV3 2UG**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **GURNAIK SINGH**

*Surname:*                         **VRAITCH**

*Former names:*

*Service Address:*                **67 WYKEN GRANGE ROAD  
COVENTRY  
WEST MIDLANDS  
CV2 3BT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/05/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSTRUCTION PLANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR RANDHEER SINGH**

*Surname:*                            **VRAITCH**

*Former names:*

*Service Address:*                **26 CENTRAL AVENUE  
COVENTRY  
WEST MIDLANDS  
CV2 4DP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/04/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSTRUCTION PLANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **TARSEM SINGH**

*Surname:*                                **VRAITCH**

*Former names:*

*Service Address:*                        **26 CENTRAL AVENUE  
COVENTRY  
WEST MIDLANDS  
CV2 4DP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/03/1941**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSTRUCTION PLANT PROVDR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS FOR A;; SHARES ISSUED</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-02-22**  
*Name:* **TARSEM SINGH VRAITCH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.